JAN 2 3 2015

### A BILL FOR AN ACT

RELATING TO THE HAWAII TOURISM AUTHORITY.

### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Section 201B-2, Hawaii Revised Statutes, is		
2	amended b	y amending subsections (b) and (c) to read as follows:	
3	"(b)	The authority shall be headed by a policy-making	
4	board of	directors that shall consist of twelve members;	
5	provided	that:	
6	(1)	The members shall be appointed by the governor as	
7		provided in section 26-34, except as [otherwise]	
8		provided by [law;] subsection (c);	
9	(2)	The members shall include at least one representative	
10		each from the city and county of Honolulu and the	
11		counties of Hawaii, Kauai, and Maui[; the remaining	
12		members shall be appointed at-large];	
13	(3)	Three members shall be appointed by the governor from	
14		a list of three names submitted for each appointment	
15		by the president of the senate, and three members	
16		shall be appointed by the governor from a list of	
17		three names submitted for each appointment by the	

# S.B. NO. **283**

1		speaker of the house of representatives; provided that
2		if fewer than three names are submitted for each
3		appointment, the governor may disregard the list;
4	(4)	At least six members shall have knowledge, experience,
5		and expertise in the area of [visitor industry
6		management, marketing, promotion, accommodations,
7		transportation, retail, entertainment, or [visitor]
8		attractions[, and at least one]. One member appointed
9		by the governor shall have knowledge, experience, and
10		expertise in the area of Hawaiian cultural practices;
11		provided that no more than three members shall
12		represent, be employed by, or be under contract to any
13		sector of the industry represented on the board;
14	(5)	The governor shall make appointments to ensure the
15		fulfillment of all requirements[+] of paragraphs (2)
16		and (4); provided that [any appointments made after
17		July 1, 2002, shall be made to fulfill the
18		requirements in place when the appointments are made;
19		and] the governor shall notify the president of the
20		senate and the speaker of the house of representatives
21		of any unfulfilled requirements pursuant to paragraphs

## S.B. NO. 283

1		(2) and (4), and the president of the senate and the	
2		speaker of the house of representatives shall submit	
3		nominees who fulfill those requirements; and	
4	(6)	No person who has served as a member of the board of	
5		directors of the Hawaii Visitors and Convention Bureau	
6		shall be eligible to sit as a member of the board of	
7		directors of the Hawaii tourism authority until at	
8		least two years have expired between the person's	
9		termination from service on the Hawaii Visitors and	
10		Convention Bureau board and the person's appointment	
11		to the authority's board of directors.	
12	(c)	Members shall be appointed by the governor for terms	
13	of four y	ears[. Each]; provided that membership on the board	
14	shall not	exceed eight consecutive years; provided further that	
15	notwithstanding section 26-34, each member shall hold office		
16	until the member's successor is appointed and qualified.		
17	[Section	26 34 shall be applicable insofar as it relates to the	
18	number of	terms and consecutive number of years a member may	
19	serve-on the board.] "		
20	SECT	ION 2. Statutory material to be repealed is bracketed	
21	and stric	ken. New statutory material is underscored.	

6

Mine Frank Ki

- 1 SECTION 3. This Act shall take effect upon its approval;
- 2 provided that any appointments made to the board of directors of
- 3 the Hawaii tourism authority after July 1, 2015, shall be made
- 4 in accordance with the qualifications under section 201B-2(b),
- 5 Hawaii Revised Statutes, as amended by this Act.

INTRODUCED BY

2015-0902 SB SMA.doc

### S.B. NO. 283

#### Report Title:

Hawaii Tourism Authority; Board of Directors; Qualifications; Term Limits

#### Description:

Clarifies the qualification and term limit requirements for the board of directors of the Hawaii tourism authority.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.